STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2020-62

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE GEORGIA DEPARTMENT OF HUMAN SERVICES, DEPARTMENT OF FAMILY AND CHILDREN SERVICES ON BEHALF OF CLAYTON COUNTY SENIOR SERVICES, AND IN ACCORDANCE THEREWITH AUTHORIZE A GRANT PERIOD FOR THE PROVISION OF KINSHIP CARE SERVICES PROMOTING SAFE AND STABLE FAMILIES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Georgia Department of Human Services ("DHS") has authorized local governments to apply for and accept federal grant funds from the MaryLee Allen Promoting Safe and Stable Families Program in the amount of \$75,000.00, with a \$25,000 match from local governments; and

WHEREAS, Clayton County (the "County"), on behalf of the Clayton County Senior Services department desires to apply for these funds under the Promoting Safe and Stable Families, Kinship Care services, with a grant period of October 1, 2020 to September 30, 2021; and

WHEREAS, there will be no financial impact to the County as the grant will allow staff salaries to be used for the County's match; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by entering into the Contract with the Georgia Department of Human Services for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to apply for and enter into an agreement with the Georgia Department of Human Services. The grant period will begin on October 1, 2020 and terminate on September 30, 2021 for the Promoting Safe and Stable Families, Kinship Care services. The Board of Commissioners hereby authorizes the Chairman to execute the agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the agreement.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

[Signatures continued on following page]

SO RESOLVED, this 7 day of April , 2020. **CLAYTON COUNTY BOARD OF COMMISSIONERS** DEMONT DAVIS, VICE CHAIRMAN SONNA GREGORY, COMMISSIONER GAIL HAMBRICK, COMMISSIONER FELICIA FRANKLIN WARNER, COMMISSIONER ATTEST: BRENDA B. JAMES/CLERK